

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
June 3, 2015***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:36 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac
Roger Gorst
Rodger Mattson
Mary Ann Miller
Harold Zastrow
Marianne Zastrow

ALSO PRESENT: Jane Hooper, Administrator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary

ABSENT: Kristin Fabisch and Daniel Klossner

3. **APPROVAL OF MINUTES OF MARCH 4, 2015 MEETING:** Motion made by Gorst to approve the Minutes of March 4, 2015; seconded by Miller. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Miller to deviate from the Agenda if required; seconded by Marianne Zastrow. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **BOARD MEMBER RECRUIT:** Muriel Harper would like to become a Board member of Friends of Clearview, for a two-year term. The appointment of Muriel Harper to the Friends of Clearview Board will go before the Dodge County Chairman, and confirmed by the Dodge County Board of Supervisors, at the June 16, 2015, meeting. Motion made by Mattson to appoint Muriel Harper as a member of Friends of Clearview; seconded by Gorst. Motion carried.
7. **REMEMBRANCE GARDEN UPDATE:** Vogt Landscaping has started as of today. He has received his partial payment as of April 23 and was to start within ten days of that but had not done so; is presently working on the garden. To date eleven (11) bricks have been sold.
8. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the June 3, 2015 meeting. Motion made by Mattson to approve funds requested in an amount not to exceed \$1,390.50 seconded by Miller. Motion carried.

9. **FINANCIAL REPORT:** Motion made by Mattson to accept the financial report; seconded by Harold Zastrow. Motion carried.

10. **FUTURE EVENTS:**

- **2015 Brat Fry:** The brat fry is scheduled for Saturday, June 6, 2015, at Recheck's 2015. The first set of helpers should arrive at 8:00 a.m.; additional help should plan on being there between 11:00 and 1:00 p.m., during the busy lunch time. Two grills and utensils (from Clearview) and Nescos are needed. The Zastrows, Gorst, Duchac, and Mattson will help out, as well as Clearview staff.
- **Fish Fry:** Mattson has been in contact with the Mayville Legion and is on the list for available date(s) in 2016. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.

11. **UPDATES:**

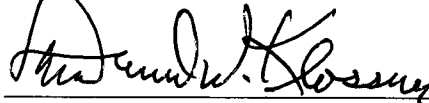
- **4/8/15: Dan Sullivan:** Dan Sullivan performed a variety show for all residents. Funds requested in the amount of \$150.00 were approved at the March 4, 2015 Health Facilities meeting.
- **4/24/15 McDonald's Party and Ice Cream:** A McDonald's party was held and ice cream served (using Knights of Columbus funds) for the IID Household. Funds requested in the amount of \$140.00 were approved at the March 4, 2015 Health Facilities meeting.
- **5/1/15 Flower Planting Party:** A flower planting party was held and ice cream cones were served for refreshments (using Knights of Columbus funds) for the IID Household. Funds requested in the amount \$100.00 were approved at the March 4, 2015 Health Facilities meeting.
- **5/10/15: Bring on the Fiesta!** As a celebration for Nursing Home Week, "Bring on the Fiesta" fun was had for all. Funds requested in the amount of \$59.00 for decorating kits were approved at the March 4, 2015 Health Facilities meeting.
- **5/12/2015: Casey Carney:** Casey Carney performed (in place of Vicky Belleville) for the IID residents (using Knights of Columbus funds from Grant #18). Funds requested in the amount of \$75.00 were approved at the March 4, 2015 Health Facilities meeting.
- **6/24/15: Annette Crosswait:** Annette Crosswait will perform for all residents to enjoy. Funds requested in the amount of \$100.00 were approved at the March 4, 2015 Health Facilities meeting.
- **Ipod Shuffle Purchase:** Six (6) Ipod Shuffles were purchased for the IID Household (using Knights of Columbus funds from Grant #18). Funds requested in the amount of \$269.94 were approved at the March 4, 2015 Health Facilities meeting.
- **Over-the-Ear Headphones – Koss-UR20:** Six (6) over-the-head earphones were purchased to be used in conjunction with the Ipod Shuffles (using Knights of Columbus

funds from Grant #18). Funds requested in the amount of \$89.34 were approved at the March 4, 2015 Health Facilities meeting.

- **11' Offset Umbrella with Pistol Grip:** An 11' offset umbrella with pistol grip was purchased (using Knights of Columbus funds). Funds requested in the amount of \$499.00 were approved at the March 4, 2015 Health Facilities meeting.
12. **NEXT MEETING DATE: Wednesday, September 2, 2015, at 10:30 a.m.**, at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
13. **ADJOURN:** There being no further business to come before the Committee, motion by the Chair to adjourn. Meeting adjourned at 11:21 a.m.

Dated this 2nd day of September, 2015.

Respectfully submitted,



Daniel W. Klossner, Co-Secretary/Co-Treasurer
Marianne Zastrow, Co-Secretary/Co-Treasurer